



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* LONDON & SURREY PROPERTY HOLDINGS LIMITED

*Company Number:* 01321490

*Date of this return:* 05/12/2015

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* PARKWAY HOUSE  
SHEEN LANE  
EAST SHEEN  
LONDON  
SW14 8LS

Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ASIM ALI**

Surname: **KHAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ASIM ALI**

Surname: **KHAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1983**                      Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ADAM CLIVE**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1981**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>361</b>
		<i>Aggregate nominal value</i>	<b>361</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>361</b>
		<i>Total aggregate nominal value</i>	<b>361</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**

**18 shares transferred on 2015-06-02**

*Name:* **AMDALE SECURITIES LTD**

*Shareholding 2* : **184 ORDINARY shares held as at the date of this return**

*Name:* **ADAM SMITH**

*Shareholding 3* : **177 ORDINARY shares held as at the date of this return**

*Name:* **RICHARD SMITH**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.